

- AGENDA FOR THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
Thursday, January 21, 2016  
COUNTY BOARD ROOM-ROOM 200**

MEETING OF THE  
JUNEAU COUNTY BOARD OF SUPERVISORS  
January 21, 2016  
9:30 a.m.  
County Board Room

Called to order at 9:30 by Chairman Peterson

**Roll Call:** 20 present – Arnold, Brown, Brounacker, Cottingham, Feldman, Frei, Granger, Kelley, Kolba, Lally, Larson, Peterson, Robinson, Seamans, Tadda, Wafle, Wenum, Wilhorn, Willard, Schneider. Niles absent

Lally led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Tadda and seconded by Cottingham to approve the minutes of the December 15, 2015 County Board of Supervisors meeting. All in favor, Motion carried.

JCAIRES Report was given by Supervisor Wafle, Supervisor Lally and JCAIRES President Dan Wafle with regards to projects that were implemented in 2015 and projects planned for 2016. Motion was made by Willard and seconded by Cottingham to approve the report. All in favor, Motion carried.

Resolution 16-01 Creation of a Juneau County Condemnation Commission, and Request that the County's Circuit Judges Appoint Commission Members as provided by Statute.

Motion was made by Kelley and seconded by Lally to adopt as presented.

Discussion: Wenum, Lasker, Wafle.

All in favor, Motion Carried

Resolution 16.02 Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances (ATV-UTV)

Motion was made by Arnold and seconded by Granger to adopt.

Discussion: Arnold, Roger Bean

All in favor, Motion Carried

Resolution 16-03 Approving the 2016 Juneau County Forest Work Plan available for review in the County Clerk's Office during regular business hours.

Motion was made by Larson and seconded by Cottingham to adopt.

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Resolution 16-04 Authorizing of a change in the Security for Juneau County's Limited Guarantee for the Woodside Sports Complex for First Mortgage for Hotel Construction

Motion was made by Larson and seconded by Brown to adopt.

Discussion: Wafle, Lasker, Brounacker

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Motion by Willard and seconded by Granger to fill the position of Receptionist in the Department of Human Services.

Motion was made by Willard and seconded by Granger to approve.

All in favor, Motion Carried

Report:

County Clerk – Kathleen Kobylski, available for review in the County Clerk's Office during regular business hours.

Discussion: Schneider, Wenum, Robinson, Brounacker.

Motion was made by Cottingham and seconded by Arnold to approve.

All in favor, Motion Carried

Motion was made by Willard and seconded by Brown to go into closed session pursuant to 19.85 (1)(g) conferring with legal counsel.

Roll call: 20 ayes, (1) absent, Niles Motion Carried


Motion was made by Willard and seconded by Cottingham to go into open session.

Roll call: 20 ayes, (1) absent, Niles Motion Carried

Chairman Peterson adjourned the County Board meeting to February 16, 2016 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on February 8, 2016, at 8:30 a.m. in the County Board Room.

Peterson adjourned the meeting.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on January 21, 2016. Audio tape and details of the proceedings are available in the County Clerk's Office during business hours.

  
Kathleen Kobylski  
County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 01

DATE: January 21, 2016

INTRODUCED BY: Executive Committee

**SYNOPSIS: Creation of a Juneau County Condemnation Commission, and Request that the County's Circuit Judges Appoint Commission Members as Provided by Statute.**

WHEREAS, section 32.08 of the Wisconsin Statutes provides for creation of a county condemnation commission to hear and decide appeals from residents aggrieved by the process of eminent domain and establishing just compensation for the condemnation of private land for public purposes; and

WHEREAS, the American Transmission Company has informed Juneau County that it intends to pursue condemnation proceedings regarding land in Juneau County for its Badger Coulee Transmission Line Project as early as May of 2016, and, therefore, there is a likely need for a Juneau County Condemnation Commission to deal with objections and appeals of county residents affected thereby; and

WHEREAS, Wis. Stats. §32.08 (1) provides that there shall be six (6) commissioners, no more than two of whom may be attorneys at law, who are county residents or residents of an adjoining county in the same judicial circuit and that the commissioners shall be appointed by both of Juneau County's Circuit Judges in the manner specified in Wis. Stats. § 32.08 (2) to serve as specified in Wis. Stats. §§ 32.08 (2) – (6); and

WHEREAS, it is in the best interests of the residents of Juneau County that the County Board authorize creation of said Commission and request that Circuit Judges Roemer and Curran proceed to formally appoint the Commissioners as provided by law;

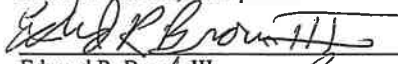
NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Juneau County shall and hereby does approve and authorize creation of a Juneau County Condemnation Commission, as provided in Wis. Stats. § 32.08 and described above, to act as provided by law ; and

BE IT FURTHER RESOLVED, that the Juneau County Board of Supervisors shall and hereby does request that Judge John Pier Roemer and Judge Paul S. Curran jointly appoint the Commissioners of the Juneau County Condemnation Commission forthwith as provided by law.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

EXECUTIVE COMMITTEE:

  
Alan K. Peterson, Chairperson

  
Edward R. Brown III

  
Michael Kelley

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2016

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 02

DATE: January 21, 2016

INTRODUCED By Highway & Public Works Committee

**SYNOPSIS:** Authorizing an Amendment to the All-Terrain Vehicle Routes in Section 7.17 of the Juneau County Code of Ordinances.

WHEREAS, the Juneau County Board of Supervisors duly adopted Resolution No. 11-54 on November 8, 2011, and Resolution No. 13-04 on February 19, 2013, identifying All-Terrain Vehicle (ATV) Routes on the County Trunk Highway System; and

WHEREAS, the Highway & Public Works Committee of the Juneau County Board of Supervisors has determined that additional routes as described on the addendum attached to this resolution should be approved and added by way of amendment to section 7.17 of the Juneau County Code of Ordinances, entitled All-Terrain and Utility Vehicle Routes and Operation;


NOW, THEREFORE, BE IT RESOLVED, that, the Juneau County Board of Supervisors shall and hereby does approve and authorize the additional ATV routes described on the attached addendum; and


BE IT FURTHER RESOLVED, that section 7.17 of the Juneau County Code of Ordinances shall be and hereby is amended to include the aforesaid routes in the listing of ATV routes contained therein.

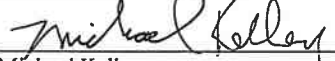
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

**HIGHWAY AND PUBLIC WORKS COMMITTEE:**

  
Edward R. Brown III, Chairperson

  
Dennis Kolba

  
David Arnold

  
Michael Kelley

  
Rodney M. Seamans

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2016

  
Kathleen C. Kobylski, Juneau County Clerk

### **Addendum**

New ATV Routes to be included in § 7.17 of Juneau County code of Ordinances:

- Amendment 53: Town of Lindina approximately 0.5 miles County Road O from LL Town line road to Scoville Road;
- Amendment 54: Town of Wonewoc approximately 0.1 miles County Road W from State Hwy 80/82 to the Village of Union Center city limits;
- Amendment 55: Town of Plymouth approximately 2.25 miles County Road O from 2<sup>nd</sup> Main Street to the County line;
- Amendment 56: Town of Plymouth approximately 0.2 miles County PP from State Hwy 80/82 to County Road P;
- Amendment 57: Town of Plymouth approximately 3.1 miles County Road P from State Hwy 80/82 to the County line;
- Amendment 58: Town of Plymouth approximately 0.2 miles State Hwy 80/82 from Erickson Street to North Street in the City of Elroy;
- Amendment 59: Town of Germantown approximately 1.8 miles County Road G from 16<sup>th</sup> Ave to 19<sup>th</sup> Ave;
- Amendment 60: Town of Lindina approximately 1.8 miles County Road G from State Hwy 82 to Dlack Road;
- Amendment 61: Town of Plymouth approximately 0.2 miles State Hwy 82 from Miller Road to Cleaver Road;
- Amendment 62: Town of Seven Mile Creek approximately 0.4 miles County Road K from Seaman Road to County limits;
- Amendment 63: Town of Plymouth approximately 1.2 miles County Road H from Tunnel Road to Mustang Avenue;
- Amendment 64: Town of Cutler County approximately 1.6 miles Road H from Beaver Ridge Road to 15<sup>th</sup> Avenue;
- Amendment 65: Town of Cutler approximately 1.0 mile County Road M from 28<sup>th</sup> Street West to 25<sup>th</sup> Street.

# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 16 - 03

DATE: January 21, 2016

INTRODUCED BY: Lands, Forestry, Parks, and Zoning Committee

SYNOPSIS: Approving the 2016 Juneau County Forest Work Plan.

FISCAL NOTE: None.

WHEREAS, Juneau County, Wisconsin, has lands entered under the Wisconsin County Forest Program; and

WHEREAS, as a requirement to receive the County Forest Administrator's grant administered by the State of Wisconsin, Juneau County must submit a work plan for the Juneau County Forest that has been approved by the Juneau County Board; and

WHEREAS, the work plan attached hereto as an Addendum, presents the forest practices workload for the upcoming year;

NOW, THEREFORE, BE IT RESOLVED that the Juneau County Board of Supervisors shall and hereby does approve the attached Juneau County Forest Work Plan for 2016 as presented by the Land, Forestry, Parks, and Zoning Committee in fulfillment of a requirement for the Wisconsin County Forest Administrator's grant for the year 2016.

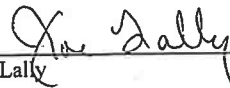
INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

LANDS, FORESTRY, PARKS, AND ZONING COMMITTEE:

  
Edmund Wafle, Chairperson

\_\_\_\_\_  
Jerry Niles

  
David Arnold

  
Joe Lally

  
Beverly Larson

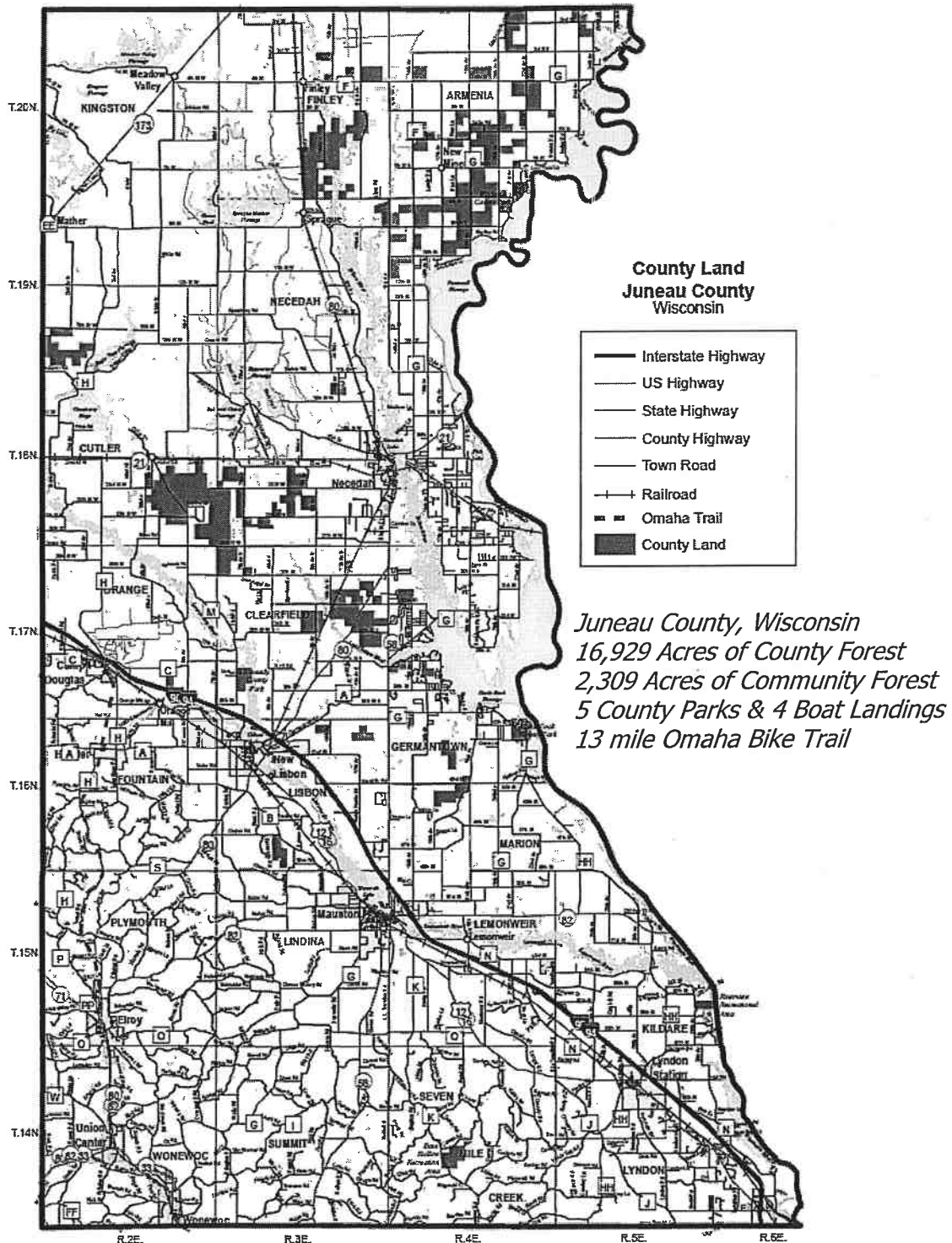
Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2016.

  
Kathleen C. Kobylski, Juneau County Clerk

# Juneau County Land, Forestry & Parks Department

650 Prairie Street, Mauston, WI 53948

## 2016 Annual Work Plan



Juneau County Land Information Office, September 2009



**Juneau County****Land, Forestry, Parks & Zoning Committee**

Edmund Wafle

David Arnold

Beverly Larson

Jerry Niles

Joe Lally

**Land, Forestry & Parks Department Personnel**

Brian Loyd, Administrator

Monty Brink, Assistant Administrator

Doug King, Park &amp; Forestry Technician

Courtney Curran, Secretary

**DNR Forester**

Dylan Bell, Liaison

**JUNEAU COUNTY FORESTRY & PARKS  
2016 WORK PLAN**

The following is the proposed 2016 Juneau County Forest Work Plan. The plan is a requirement of the County Forest Administrator Grant Program implemented by the Wisconsin Department of Natural Resources (DNR). The plan supplements the County Forest 15-year Comprehensive Land Use Plan (2006-2020) and emphasizes the current needs of the County Forest and Recreation Program. The work plan focus is based on the current and future management needs of the 16,929 acres of County Forest, 2,309 acres of Community Forest, 5 parks, 4 boat landings, 2 swimming beaches, 12 miles of hiking and horseback riding trails, 239 miles of snowmobile trail, and 13 miles of bike trail.

**OUR MISSION:**

The public resources contributing to the Juneau County Forest and Park system provide a major component for addressing the ecological and socioeconomic needs of the community. The mission of the Juneau County Land, Forestry and Parks Department is to manage, conserve and protect this natural resource base on a sustainable basis for present and future generations. To achieve the mission, the County Forest and Parks are managed in accordance with balancing local needs with broader State, National and global concerns through integration of sound forestry, wildlife, fisheries, endangered resources, water quality, soil conservation, and recreational practices.

## 2016 GOALS

**Goal #1:** Establish timber sales to meet our allowable cut acres and management objectives.

### **Narrative: TIMBER HARVEST**

Within the scope of the Wisconsin County Forest Law program (s. 28.11, Wis. Stats.) and the County Forest Comprehensive Land Use Plan (2006-2020), the Juneau County Land, Forestry and Parks Department will implement forestry practices that promote sustainability and multiple use of the forest. Timber sales on County lands are the main source of revenue for the County's Forest Management Program and also contribute towards reducing the tax levy. Harvesting timber is also very important for maintaining the health and vigor of the forest resources under County ownership. Many items concerning the local natural resources in the area of the timber sale are considered before and during sale establishment. These items include desired future conditions, timber production, wildlife habitat, aesthetics, soil protection, recreation, watershed protection, endangered resources and cultural resources.

The overarching desired future condition for the Juneau County Forest is to plan for and maintain the current distribution of cover types and age classes as currently exist. This will include allowances for forest succession to naturally convert some red pine plantations to stands of mixed white pine, oak and red maple over time. Red maple may also become more of a dominant component in oak stands where it is impracticable to keep sites from converting. The past, present and projected future conditions by acre of the Juneau County Forest timber types are presented here in report # 207.



### **Forest Structure - Past, Present, Future**

Print Date: 1/7/2016  
Report 207

#### **2900 - JUNEAU COUNTY FOREST**

Timber Text	Acres Past	Acres Present	Acres Future
	(1977)	(2016)	
ASPEN	2,360	1,822	1,822
BOTTOMLAND HARDWOODS	0	119	119
CENTRAL HARDWOODS	0	254	275
JACK PINE	4,348	2,199	2,969
NORTHERN HARDWOODS	0	0	127
OAK	646	1,651	1,438
RED MAPLE	0	230	314
RED PINE	2,396	3,819	3,892
SCRUB OAK	1,791	3,323	2,366
SWAMP HARDWOODS	0	127	127
TAMARACK	0	21	21
WHITE BIRCH	10	0	0
WHITE PINE	0	921	1,020
WHITE SPRUCE	0	2	2
Total :	11,551	14,488	14,492

Timber type, age, and condition data maintained in the Wisconsin Forestry Inventory and Reporting System (WisFIRS) is used to schedule the harvested areas each year. A list of potential sites that are scheduled for timber sale establishment in 2016 is shown in Report # 203 below.



## Schedule of Harvest Treatments

Print Date: 1/7/2016  
Report 203

### 2900 - JUNEAU COUNTY FOREST

Property Code	Schedule Year	Forester Year	Forest Type	Treatment Type	Scheduled Acres	Compartment	Stand
2900	2016	2013	O	RE	17	19	10
2900	2016	2011	O	T	19	30	8
2900	2016	2013	OX	RE	47	19	5
2900	2016	2017	PJ	RE	7	27	8
2900	2016	2018	PJ	RE	5	17	11
2900	2016	2018	PJ	RE	57	27	6
2900	2016	2012	PR	T	8	30	5
2900	2016	2014	PR	T	97	18	12
2900	2016	2015	PR	T	13	2	10
2900	2016	2015	PR	T	17	19	9
2900	2016	2015	PR	T	8	27	1
2900	2016	2016	PR	T	33	27	3
2900	2016	2016	PR	T	4	27	18
2900	2016	2017	PR	T	27	15	11
2900	2016	2012	PW	T	30	30	2
Total:					389.00		

PR = red pine, PW = white pine, PJ = jack pine, O-OX = oak-scrub oak, A = aspen, BH = bottomland hardwoods  
T = thinning, RE = even-aged regeneration, RA = all-aged regeneration Total Scheduled Acres: 389

Sale establishment is a cooperative team effort between the Juneau County Forestry personnel and DNR Forestry personnel. After evaluating the compartments and stands scheduled in Report #203, the following treatments were identified for sale establishment in 2016. Several compartments and stands from the report were excluded from sale establishment for timing and location factors, and will be re-evaluated at a later date.

### 2016 REGENERATION HARVEST:

#### COUNTY FOREST REGENERATION HARVEST ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
19	5	47	Oak	Armenia
27	1	8	Red pine	Clearfield
27	18	4	Red pine	Clearfield

Total Acres - 59

## COMMUNITY FOREST REGENERATION HARVEST ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
Hardwood Range		76	Oak, red maple, aspen	Finley
Juneau County Landfill		15	Oak, red pine, white pine	Lisbon

Total Acres - 91

## 2016 THINNING TREATMENTS

### COUNTY FOREST THINNING ACRES

COMPARTMENT	STANDS	ACRES	FOREST TYPE	TOWNSHIP
15	11	27	Red pine	Necedah
18	12	97	Red pine	Armenia
19	6	56	Red pine	Armenia
19	9	17	Red pine	Armenia
19	13	18	Red pine	Armenia
27	3	33	Red pine	Clearfield
27	13	6	Red pine	Clearfield
30	2	30	White pine	Clearfield
30	5	8	Red pine	Clearfield
30	8	19	Oak	Clearfield

Total Acres - 311

Juneau County Forestry staff will prepare all timber sales for a competitive bid opening to occur during the Land, Forestry and Parks Committee meeting scheduled for March 2016. A total of 461 acres will be established for the 2016 timber sales.

**Goal #2:** To ensure that active timber sales are being harvested and paid for in accordance to our rules, regulations, and goals.

Timber sale administration is a joint effort between the Juneau County Forestry staff and DNR Foresters. In the last year a new timber sale inspection report has been incorporated into timber sale administration practices to improve documentation of harvesting progress and performance. Weekly inspections of active timber sales are a goal of 2016 to ensure compliance with the contract, cutting prescriptions, and that excessive damage is not occurring on the land.

The baseline figure for the Juneau County Forest Time Standard has been compiled by the DNR and indicates that each fiscal year Juneau County will be receive approximately 533 hours of forestry assistance from DNR personnel. Currently over 390 hours of forestry assistance has already been provided in fiscal year 2015-2016, leaving 143 hours remaining to be completed before June 30<sup>th</sup>, 2016.

Timber sale administration, reconnaissance updating and Karner Blue Butterfly surveys will fulfill the remainder of the time requirements. After July 1<sup>st</sup>, 2016, DNR personnel will be assigned new objectives to complete on the Juneau County Forest including forest regeneration surveys of recently harvest and planted sites, stand delineation of forest compartments, and GIS data entry.

**Goal #3: To regenerate harvested areas back to fully stocked stands when needed.**

Reforestation is an important management activity that helps to assure that desirable timber species return to areas that have been harvested. The primary reforestation emphasis has been to regenerate sites to the original forest cover, although conversion is preferable in some instances.

In the spring of 2016 approximately 80 acres of the Juneau County Forest, in Armenia Township, will be planted to red pine. The site originally carried a mixed stand of oak and jack pine before oak wilt spread throughout the stand leaving a patchwork of unproductive areas. Planting this site to red pine will produce the biggest return on investment as well as periodic revenue throughout the stands rotation from multiple thinnings. With oak wilt still a concern at this site, planting to red pine will also ensure a forest crop will develop over the long term.

Conversion to another species is not always ideal, maintaining or enhancing the current composition of jack pine and oak on the County Forest is also an important concern when making reforestation plans. Jack pine is the desired tree species on many tracts of the Juneau County Forest because of the wildlife benefits, drought tolerance and the wood fiber that it produces. To regenerate jack pine, site preparation with ground disturbance followed by direct-seeding is used.

In the fall of 2015, an 80 acre prescribed burn was conducted on the Juneau County Forest in Armenia Township. The goal of the burn was to prepare the site for jack pine seeding by eliminating logging slash, hazel brush and grasses. The burn, carried out by our local Wisconsin DNR Wildland Firefighters, was a success and accomplished our goal while also providing valuable training experience. During the winter of 2015-2016 the site will be direct-seeded to jack pine. The methods and results of this approach will be submitted to the DNR's Silvicultural Field Trial Reporting System to assist others with maintaining jack pine.

**Goal #4: Identify wildlife habitat improvement projects.**

In the summer of 2013, The Forestry Department was successful in acquiring the Ralph Hamel property through use of the Stewardship Grant Program. The property was give the new designation of Yellow River Wildlife Unit of the County Forest as it sits in the Yellow River watershed and has a long thread of the Yellow River running through it with 23,800 feet of river frontage. Wisconsin's Wildlife Action Plan (2005-2015) identifies the Yellow River as a Conservation Opportunity Area for diverse aquatic communities and is listed among the Legacy Places in the Central Sand Plains Ecological Landscape. Acquisition of the Hamel property has greatly expanded permanent public access for nature-based outdoor activities including hunting, fishing, hiking, and trapping. In 2016, the Department's goal is to improve access to the Yellow River and develop a canoe launch thereby making it easier for the public to get closer to the wildlife and scenery the property has to offer.

The Yellow River Wildlife Unit is a fair representation of the quality bottomland hardwood forests associated with the Yellow River Focus Area with dominant tree species including silver maple, swamp white oak, green ash, and river birch while the slightly higher sandy ridges are

comprised predominantly by white oak, bur oak, shagbark hickory, basswood, and white pine.

In recent years many rare and declining species have been documented within the Yellow River Focus Area including federally endangered Karner blue butterfly, state endangered Eastern Massasauga rattlesnake, state threatened species like Blanding's turtle, red-shouldered hawk, cerulean warbler, Acadian flycatcher, and Louisiana Water thrush. Additionally the area provides critical migratory and breeding habitat for waterfowl species including mallard, and wood duck, neo-tropical migrants like veery, wood thrush, golden-winged warbler, bald eagles, and great blue herons.

The Department will continue reconnaissance work and develop goals with regional wildlife biologists to identify habitat improvement projects. Partnerships with outdoor groups will also be explored to help enhance habitat and achieve restoration projects that are developed.

**Goal #5: To provide for protection of the Juneau County Forest Lands.**

No new diseases or major pest outbreaks were found in 2014 on the Juneau County Forest. We continue to monitor for disease outbreaks and invasive species when working on the County Forest (Examples: Oak Wilt, Gypsy Moth, Garlic Mustard, Buckthorn, and Red Pine Pocket Decline). Oak wilt continues to be a threat in Armenia Township. Stands showing signs of oak wilt are considered for salvage harvest to slow the spread, and jack pine seeding to re-establish a growing forest.

A new condition will be added to timber sales contracts in pine plantations for 2016 to help prevent the introduction of Annosum root rot disease. This requirement will require loggers to treat all stumps by the end of each day of cutting with an approved fungicide. This practice will help prevent the deadly spread of Annosum root rot disease which can rapidly infect and devastate pine stands. Annosum has been found in Juneau County but has not shown up yet on the County Forest. This new requirement is important to pursue from a forest health standpoint, and many logging companies have already adapted their equipment to meet this requirement.

**Goal #6: To ensure that the County Forest Roads are maintained in a safe and useable condition.**

Juneau County has two permanent primary forest roads, 3.25 miles in Armenia and 2.34 miles in Cutler and Necedah Township. In total, the 5.59 miles of County Forest road qualify for the County Forest Road Aids Program and receive funding to maintain the road surface in an open and safe condition for the public. These roads often serve a variety of uses including forest management, fire protection and recreation. In 2016, special attention will be given to the County Forest road in Cutler and Necedah Township to see that repairs made to the road following a significant amount of log truck use in 2015 keep the surface safe and usable by the public.

**Goal #7: To ensure compliance with Comprehensive Land Use Plan and County Forest Certification.**

The Juneau County Forestry Department remains committed to the 15-year Comprehensive Land Use Plan (2006-2020), statutes, and administrative rules as they apply to the management of the County Forest. A continuation of efforts will be made in 2015 to update the Comprehensive Land Use Plan as changing conditions and new information require.

The Juneau County Forestry Department will continue its commitment to third-party certification from the Sustainable Forestry Initiative (SFI) and Forest Stewardship Council (FSC).

This commitment is demonstrated through practice of sustainable forest management, upholding certification standards, and incorporating the latest training.

**Goal #8: To update the Juneau County 5-Year Outdoor Recreation Plan.**

The current 5-Year Outdoor Recreation Plan (2012-2017) is ready to be revisited and updated. The Department will work closely with North Central Wisconsin Regional Planning Commission (NCWRPC) to update information and incorporate new proposals for recreation needs in the County. Public input will be important to collect and this will be accomplished through a survey of local stakeholders, as well as an open-house for the public to attend and voice their views. Once the Plan is updated and compiled the County Board will have a chance to see the final product and vote to approve the document.

The Outdoor Recreation Plan is a useful guide in developing parks, trails and outdoor pursuits in the public space. The Plan is also useful in showing community interest in projects and obtaining State grants to help achieve those projects.

**Goal #9: To oversee the Juneau County's Snowmobile trail system and work closely with the Juneau County Snowmobile Council to provide safe snowmobile riding opportunities.**

The Juneau County Snowmobile Council helps maintain 239 miles of snowmobile trail in the county. The partnership between the council and Juneau County Land, Forestry and Parks Department will continue to work towards improving the trail system for safety and enjoyment.

In 2015, we applied and received funding for the snowmobile trail maintenance grant totaling \$60,800.00 dollars. This grant will fund trail clearing, grooming, signing and minor bridge repairs throughout the 2015 – 2016 snow season. The Department was also successful in being awarded a grant to build a new bridge over the Little Lemonweir River for the development of a new trail near Camp Douglas, and a grant to re-deck a bridge over the Yellow River near Finley.

**Goal #10: To ensure that Juneau County's park and trail facilities are maintained in a safe, clean, and useable condition.**

Each year the Juneau County parks and trails provide tremendous opportunities for recreational pursuits and benefits to the local economy. The Department staff will continue to maintain these facilities, and improve on safety and public enjoyment. In 2016, a main focus will be to finish construction of the new Castle Rock Shower Building and begin development of additional camp sites in a new loop. A goal of ours is to have new sites for campers to take advantage of in the new loop by Memorial Weekend.

The completion of the new bridge on 19<sup>th</sup> Avenue in the Town of Lemonweir also provides us an opportunity to make improvements to the Lemonweir Mills Boat Launch. Our goal in 2016 is to observe how the river behaves in its new channel and develop plans to re-build the boat launch.

Several trail corridors including the Omaha, Hillsboro State Trail and Bass Hallow trail will need attention in 2016 to widen and cut back the trees and brush. This goal may take several seasons to accomplish and with outside help from contractors and firewood cutters.

In addition, we recognize the need to replace the roof on the Wilderness Park Shower Building. The shingles are in poor condition and we intend to replace them before another year passes. The Department will also explore ways to enhance Kennedy Park and budget for new improvements.



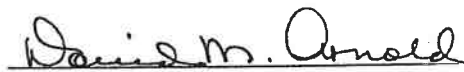
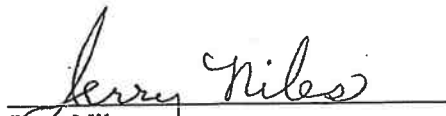
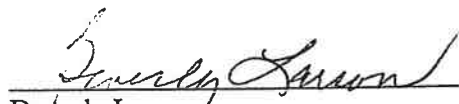
**Summary:**

In the new year the Department looks forward to the process of updating the Outdoor Recreation Plan which should tell us a lot about the public's desire for future recreational opportunities in the County. The new ideas and direction this process will provide will help us plan and enhance our operations for many years. We also look forward to a bigger reforestation goal of replanting 80 acres with approximately 80,000 trees in the spring. Future generations will benefit from having young forest replace harvested acres and eventually become the valued resource we see today. Lastly, the Department appreciates and wants to thank the Land, Forestry and Parks Committee and County Board for all the support and direction it provides.

This report has been respectfully submitted for the LAND, FORESTRY, PARKS AND ZONING COMMITTEE.



Brian Loyd  
Juneau County Land, Forestry & Parks Administrator

  
Edmund Wafle - Chairperson  
Joe Lally  
David Arnold  
Jerry Niles  
Beverly Larson



# Juneau County Board of Supervisors

Courthouse, 220 East State Street  
Mauston, Wisconsin 53948



RESOLUTION No. 16 – 04

DATE: January 21, 2016

INTRODUCED BY: Executive Committee

FISCAL NOTE: Improvement of security for the County's 2 million dollar loan guarantee

SYNOPSIS: Authorization of a Change in the Security for Juneau County's Limited Guarantee  
For the Woodside Sports Complex First Mortgage For Hotel Construction

WHEREAS, the Juneau County Board of Supervisors on October 20, 2015 adopted Resolution No. 15 – 68, authorizing a County limited guarantee of Two Million Dollars for Woodside Sports Complex's first mortgage for construction of an approximately 85-room hotel on the site of the Woodside Sports Complex in Mauston; and

WHEREAS, since adoption of said resolution, it has been determined by the parties to that mortgage financing that the mortgage lender, Bank of Wisconsin Dells, shall pay off the existing first mortgage of the Bank of Mauston on Woodside Ranch and Sports Complex property in the sum of approximately \$1,345,000 and consequently shall now loan Woodside Sports Complex approximately \$10,545,000 secured by a first mortgage, instead of the previously contemplated sum of approximately \$9,200,000; and

WHEREAS, other changes in the transaction will now include, in addition to the limited \$2,000,000 loan guarantee of Juneau County which is secured by a second mortgage to the County in that sum, a personal loan guarantee by Damon Zumwalt to the County of \$2,000,000; a limited loan guarantee to the Bank of The Wisconsin Dells on the first mortgage by Zumwalt's business corporation known as Contemporary Services Corporation (CSC) in the sum of \$3,500,000; Damon Zumwalt's equity in the property of at least \$2,500,000; and an escrow account pledged to The Bank of Wisconsin Dells first mortgage loan in the amount of \$500,000 to prepay mortgage payments that become due and payable on the first mortgage; and

WHEREAS, there now will be more security than originally contemplated for the transaction from Juneau County's point of view, because there will be a first mortgage lien in favor of the Bank of Wisconsin Dells on approximately 1,200 acres of land plus all improvements of buildings and structures (independent from the playing fields) and on the 85-room hotel as well; and collateral for the transaction is up substantially from \$10,500,000 to at least \$14,000,000, leaving increased equity of approximately \$3,500,000; and

WHEREAS, the Bank of Wisconsin Dells requests that the amended terms and conditions of the overall transaction be explicitly approved by Juneau County;


NOW, THEREFORE, BE IT RESOLVED, by the Juneau County Board of Supervisors, that the Board shall and hereby does approve and authorize the above-described amended terms and conditions for the transaction previously approved by Resolution No. 15 – 68 in which the County will provide a limited guarantee of up to Two Million Dollars (\$2,000,000) for the above-described first mortgage from the Woodside Ranch and Sports Complex to the Bank of Wisconsin Dells; and

BE IT FURTHER RESOLVED, that, with approval of the necessary documents by Juneau County Corporation Counsel David E. Lasker, Juneau County Board Chairperson Alan K. Peterson and Juneau County Clerk Kathleen C. Kobylski shall be and hereby are authorized to duly execute the documents as the official act of Juneau County.

INTRODUCED AND RECOMMENDED FOR ADOPTION ON JANUARY 21, 2016.

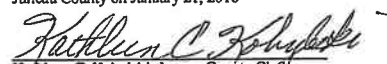
EXECUTIVE COMMITTEE:

  
Alan K. Peterson, Chairperson

  
Edward R. Brown III

  
Michael Kelley

Adopted by the County Board of Supervisors of  
Juneau County on January 21, 2016

  
Kathleen C. Kobylski, Juneau County Clerk

## JUNEAU COUNTY

### REPORT ON PERSONNEL/INSURANCE COMMITTEE REVIEW OF VACANT POSITIONS

The Personnel Committee is required by County ordinance to review every vacant position to determine whether the position needs to be filled. The position cannot be refilled unless the County Board adopts a motion authorizing the filling of the vacancy.

Position	Department	Class Grade		Reason for vacancy
Receptionist	D.H.S.	Courthouse Grade 6	\$14.1011 - \$16.9358	Department Transfer

The Board will consider the Personnel/Insurance Committee's recommendation one position at a time.

On January 11, 2016 the Personnel Committee made a motion to take above position to County Board and to recommend filling said position.